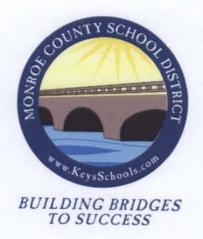
BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: August 16, 2006/Key Largo	Division:	BOCC
Bulk Item: Yes No _x_	Department: DISTRICT FIVE Staff Contact Person: DonnaHanson	
ITEM BACKGROUND: See attached resolut	ion	
PREVIOUS RELEVANT BOCC ACTION:		
CONTRACT/AGREEMENT CHANGES:		
STAFF RECOMMENDATIONS:		
TOTAL COST: unknown	BUDGETEL	9: Yes No
COST TO COUNTY:	SOURCE OF FUNI	DS:
REVENUE PRODUCING: Yes No A	MOUNT PER MONT	H Year
APPROVED BY: County Atty OMB/F	Purchasing Risk I	Management
DIVISION DIRECTOR APPROVAL:	Glenn Patto OMMISSIONER GLE	
DOCUMENTATION: Includedx	Not Required	
DISPOSITION:	ACEN	JDA ITEM 4

Randy Acevedo Superintendent of Schools



Members of the Board

District # 1 EILEEN QUINN

District # 2 ANDY GRIFFITHS Vice Chair

District # 3 R. DUNCAN MATHEWSON

District # 4
ANNE KELLY COHAN
Chair

District # 5
DEBRA WALKER

July 21, 2006

Commissioner Glenn Patton Monroe County Board of County Commissioners Damaron Building, Suite II 99198 Overseas Highway Key Largo, FL 33037

RE: Resolution 656 of the Monroe County School District

Dear Commissioner Patton,

Per Dr. Debra Walker's request, I am enclosing a duplicate original of Resolution 656 of the Monroe County School District which was passed and duly adopted at the July 21, 2006 School Board meeting.

Please, kindly place Resolution 656 on the August 16th Monroe County Board of County Commissioners Agenda for consideration. Please contact Dr. Walker should you have any questions, comments or concerns relating to this resolution.

Sincerely,

Board Secretary

THE SCHOOL BOARD OF MONROE COUNTY, FLORIDA

RESOLUTION NO. 656

WHEREAS, the Key Largo School (KLS) cafeteria has been the sole hurricane shelter on the island of Key Largo for many years; and

WHEREAS, the Monroe County School Board (MCSB) is overseeing major construction and renovation at KLS, including expansion of the cafeteria building; and

WHEREAS, the original building was never constructed to meet hurricane wind loads and cannot be used as a hurricane shelter any longer; and

WHEREAS, the non-educational cost of rebuilding the cafeteria to EHPA standards is estimated to be \$3.7M, most of which has no specific educational value; and

WHEREAS, it is the Monroe County Board of County Commissioners' (BOCC) responsibility to provide hurricane shelters in all unincorporated areas of the Keys; and

WHEREAS, the BOCC has participated in funding joint-use EHPA shelters at Poinciana Elementary School in Key West and Marathon High School in Marathon; and

WHEREAS, the timeline is very short to make major design changes to the facility,

Now, Therefore, Be It Resolved that the Monroe County School Board formally requests the BOCC determine:

- (1) Whether the island of Key Largo needs an EHPA hurricane shelter, and;
- (2) If needed, whether the BOCC chooses to partner with the MCSD on the KLS project; and
- (3) If needed, how the BOCC will fund its portion of the project.

Passed and Duly Adopted this 21st day of July, 2006.

Ame Kelly Cohan

Chair

School Board of Monroe County, Florida

[SEAL]

Sally Smith, Secretary

School Board of Monroe County,

Florida

Approved as to form:

School Board Attorney